



Nishoku Technology Inc.

Meeting Notice of 2020 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

The 2020 Annual General Shareholders' Meeting of Nishoku Technology Inc. will be convened at 9:00 a.m., Tuesday, June 16th, 2020 at No.40, Siyuan Rd., Xinzhuang Dist., New Taipei City 242, Taiwan (Amazing Hall Restaurant, Xinzhuang Branch, Theatre B)

1. The agenda for the meeting is as follows:

I. Report Items

- (1) 2019 Business Reports.
- (2) Audit Committee's review Reports.
- (3) Report of all endorsements and guarantees tendered in 2019.
- (4) Report on the Distributions of the Remunerations to the Company's Employees and Directors of the Board for 2019.
- (5) Report on cash dividends from Distribution of 2019 Profits.

II. Acknowledgments

- (1) Adoption of the 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2019 Profits.

III. Discussion Items

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to Rules and Procedures of Meetings of Shareholders.

IV. Extemporaneous Motions

2. The major items of the proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors are as follows:

NT\$249,184,916 of cash dividends will be distributed to shareholders and it is estimated that NT\$4 per share will be distributed. The record date will be decided by the Chairman as authorized by the Board of Directors.



Stock Code: 3679

3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 17, 2020 to June 13, 2020.
4. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.
5. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,
Nishoku Technology Inc.